

May 10, 2012

Economic & Industrial Development
Minutes

The following members were sworn in by Grant Parish Clerk of Court, ElRay Lemoine:

Winston Roberts
Klark Hataway
Britton Carroll
Don Arnold
Randell Fletcher

ElRay Lemoine is to file a copy of each of the Oaths of Office with both the Parish and the Secretary of State.

Members drew for their terms and they are as followed:

Winston Roberts – 3 years
Klark Hataway – 4 years
Britton Carroll – 4 years
Don Arnold – 1 year
Randell Fletcher – 2 years

Darrell Glascock discussed pending Legislature.

The board also discussed incorporating the towns and villages into the Parish as part of the Economic Development District.

Darrell Glascock informed the board that they should elect a chairman, vice-chairman and Secretary/Treasurer.

Winston Roberts nominated Randell Fletcher as Chairman, this was seconded by Klark Hataway.

Yeas – 5 Nas – 0

Winston Roberts nominated Britton Carroll as Vice-Chairman, this was seconded by Klark Hataway.

Yeas – 5 Nas – 0

Don Arnold nominated Klark Hataway as Secretary/Treasurer, this was seconded by Randell Fletcher.

Yeas – 5 Nas – 0

Don Arnold suggested that Darrell Glascock serve as Temporary Assistant Secretary and Administrator to assist the board in keeping minutes, records, etc.

Klark Hataway nominated Darrell Glascock to be Assistant Secretary and administrator, this was seconded by Winston Roberts.

Yeas – 5 Nas – 0

Britton Carroll made a motion for The Economic and Industrial Development District to meet every 2nd Thursday of each month, this was seconded by Klark Hataway.

Yeas – 5 Nas – 0

Britton Carroll made a motion for the Domicile to be 200 Main Street, Colfax, Louisiana, this was seconded by Klark Hataway.

The board discussed South Grant Sewer Improvements and the possibility of the revenue that the South Grant Sewer Project will bring to Grant Parish.

Britton Carroll made a motion to adjourn meeting, this was seconded by Klark Hataway.